

CC No. CBI/278/2019
RC No. 6(E)/2015/BD1/CBI/BS&FC/ND
u/s 120B r/w Section 420/467/468/471 IPC &
13(2), 13(1) (d) PC Act
CBI v. M/s. Green Valley Plywood Ltd. & Ors.
IA No. 11/2025 (R.C. Juneja)

13.11.2025

Fresh application on behalf of applicant/A-6 R.C.Juneja for surrender of his passport received by way of assignment. It be checked and registered.

Present : Sh. Raj Kamal, Ld. PP for CBI.
Applicant R.C. Juneja with Ld. Proxy Counsel Ms. Shreya Lamba, physically present.
Surety Madan Lal Arora, physically present.

Copy of application supplied to Ld. PP for CBI.

Order dated 20.05.2025 of this Court whereby the applicant was permitted to travel abroad is perused. Passports (R1770633, N5484279 and F9829456) surrendered today.

In terms of order dated 20.05.2025, Surety Sh. Madan Lal Arora is stated to have furnished the surety bond of Rs.5 lakhs. The said surety bond is discharged. **FDR of Rs. 5 lakhs be released to Sh. Madan Lal Arora.** Its photocopy be retained.

In terms of order dated 20.05.2025 applicant R.C. Juneja had furnished a security of Rs. 10 lakhs, **the same be released to him.** Its photocopy be retained. Application disposed of accordingly. Order dasti.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RADC/New Delhi/13.11.2025